

**COMMONWEALTH OF MASSACHUSETTS  
Board of Registration in Nursing**

**Notice of the Regularly Scheduled Meeting**

**Regular Session**

239 Causeway Street  
Room 417  
Boston, Massachusetts 02114

**Wednesday, January 9, 2019**

**UPDATED AGENDA AS OF 1/3/19 10:00am**

<b>Estimated Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibit</b>	<b>Presented by</b>
9:00 a.m.	I.	<b>CALL TO ORDER &amp; DETERMINATION OF QUORUM</b>	None	
	II.	<b>APPROVAL OF AGENDA</b>	Agenda	
	III.	<b>APPROVAL OF MINUTES</b> A. Draft Minutes for the December 12, 2018 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	<b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS</b> A. Executive Director's Report B. Announcements	Oral/Memo	LS
	V.	<b>SARP</b> A. SARP Activity Report: NONE	None	
	VI.	<b>PROBATION</b> A. Probation Staff Action Report B. Termination of Probation 1. Wendy Tinkham, RN-03-275, RN233670 C. Request for Notice of Violation and Further Discipline: NONE	Report Memo  None	KJ KJ
	VII.	<b>PRACTICE</b> A. Practice Coordinator Staff Report	Memo	LT

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	<b>VIII. EDUCATION</b> A. Nursing Education Staff Report: NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes: NONE C. 244 CMR 6.06(2) Site Survey Waiver Requests Quinsigamond Community College Practical Nursing Program D. 244 CMR 6.05 Emmanuel College, Baccalaureate RN Program Initial Approval Application E. 2018 NCLEX Performance Statistical Reports 1. Explanation of NCLEX Data Reports 2. Total MA Licensure Candidates Regardless of State of Education 3. Total MA Graduates Regardless of State of Licensure 4. NCLEX Performance by BRN-approved programs 244 CMR 6.08 (1)(h) 2018 NCLEX performance evaluation recommendations	None None  Compliance Report  Compliance Report  Reports	AM   AM  AM
	<b>IX. REQUESTS FOR LICENSE REINSTATEMENT</b> A. NONE	None	LF
	<b>X. STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION</b> A. Systematic Policy Evaluation B. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors: a. November 29, 2018 Coalition Meeting Minutes b. December 20, 2018 Coalition Report C. SARP Policies: 1. 06-001: Management of SARP Participants' Relapse from Substance Use Disorder Recovery D. Topics for Next Agenda	Minutes Report  Proposed Revisions	FM  HC
	<b>XI. EXECUTIVE SESSION</b> The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.  1. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change.  2. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the December 12, 2018 meeting.	CLOSED SESSION	
<>	<b>LUNCH BREAK</b>		

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	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION	
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION	
5:00 p.m.	XIV.	ADJOURNMENT		

***If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.***